



BOARD OF DIRECTORS

**SACOG Board Room, 1415 L Street, Suite 300,
Sacramento, Ca**








April 20, 2017 - 9:30am

Listen Live

Roll Call: Directors Banks, Buckland, Cabaldon, Clerici, Crews, Douglass, Duran, Flores, Frerichs, Frost, Janda, Jankovitz, Joiner, Kennedy, Miklos, Neu, Onderko, Peters, Rohan, Samayoa, Sander, Saylor, Slowey, Spokely, Stallard, Steinberg, Suen, Vasquez, West, Vice-Chair Schenirer, Chair Veerkamp, and Ex-Officio Member Zhang

Public Communications: Any person wishing to address the Board on any item not on the agenda may do so at this time. After 10 minutes of testimony, any additional testimony will be heard following the action items.

Consent:


1.  [Approve Minutes of the March 16, 2017, Board Meeting](#)
2.  [Approve the TDA Claims for Cities noted on Staff Report](#)
3.  [Approve Distribution of Proposition 1B Transit System Safety, Security, and Disaster Response Account Bond Funds](#)
4.  [Approve Recommended Programming Awards for Federal Transit Administration Section 5310 Grants](#)
5.  [Approve Request to Change the Scope for a City of Sacramento Downtown Sacramento Transportation Study \(Grid 3.0\)](#)
6.  [Approve Employee Handbook Adoption & Delegation to CEO for Updates](#)
7.  [Approve Employment Agreement for Streetcar Project Manager](#)

8.  [Approve Resolution for Health Reimbursement Arrangement](#)
9.  [Approve CalPERS Resolution for Healthcare Benefits](#)
10.  [Approve Association of Metropolitan Planning Organizations Grant Submittal for Emergency Recovery Plans](#)
11.  [Approve Revised Local Transportation Fund Findings of Apportionment for the County of Sacramento for Fiscal Year 2016/17](#)

Action:

12.  [Draft SACOG Budget for Fiscal Year 2017/18](#) (Ms. Raper)
13.  [Draft Overall Work Program \(OWP\) for Fiscal Year 2017/18](#) (Mr. Carpenter)
14.  [RFQ for the Smart Region Sacramento: ITS Architecture and Future Technology Implementation Plan Assistance](#) (Ms. Abraham)
15.  [Memorandum of Understanding for Connect Card Operations](#) (Mr. Carpenter)
16.  [Approve Agreement for Regional Bike Share Program](#) (Mr. Shelton)
17.  [Approve SB 375 Greenhouse Gas Reduction Target Setting](#) (Mr. Griesenbeck)
18.  [Approve Resolution Congratulating Gordon Garry Upon His Retirement](#) (Mr. Trost/Mr. Griesenbeck)

Workshop:

19.  [Federal Advocacy Briefing](#) (Mr. Carpenter/Mr. Corless/Mr. Johnson)

Reports:

20.  [Chair's Report](#)
21.  [Board Members' Reports](#)
22.  [Chief Executive Officer's Report](#)

Receive and File:

23.  [Blueprint Overview](#)

- 24.  [Blueprint Implementation Activities](#)
 - ~~25.~~  [Corridor Working Group Technical Assistance](#)
 - ~~26.~~  [Upcoming Cap-and-Trade Funding Round](#)
 - 27.  [State Advocacy Update](#)
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Adjournment: The next meeting of the SACOG Board will be held on Thursday, May 18, 2017 at 9:30 a.m. in the SACOG Board Room, 1415, L Street, Sacramento, CA.

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